



UNITED BREWERIES LIMITED

July 27, 2022

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| 1. Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001 | 2. National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051 |
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Sub:**Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. Anirban Ghosh has been appointed as the Internal Auditor designated as Head Internal Audit of the Company with effect from August 08, 2022. Based on the recommendation of the Audit Committee at its meeting held on July 26, 2022, the Board of Directors at their meeting held on July 27, 2022, have approved the proposal and appointed Mr. Anirban Ghosh as Head Internal Audit.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith.

You are requested to take the same on your record.

Thanking you,
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President – Legal &
Company Secretary



UNITED BREWERIES LIMITED

Annexure

Details with respect to change in Internal Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of New Internal Auditor

Particulars	Details
Name of the Internal Auditor	: Mr. Anirban Ghosh
Detailed reason for change viz., appointment, resignation, removal, death or otherwise and term of appointment	: Appointment as Head-Internal Audit
Effective date of appointment/ cessation	: August 08, 2022
Brief Profile (in case of appointment)	: Mr. Anirban has significant experience in internal audit, risk management and finance operations. He has worked across the second line of defense (risk management controls, internal controls, lead the Global SOX charter) and third line of defense (internal audit leader-covering business functions, F&A, business delivery operations, post M&A integration, compliance, technology). He has led large teams in finance risk management globally, and while in Internal Audit. He has worked at Wipro since 2016 across Internal Audit, Finance Risk Management and Finance Shared Services.
Disclosure of relationships between directors	: Nil
